



Community Bond Oversight Committee Meeting

November 9, 2021





Agenda

1. Call to Order
2. Reminder of Best Practices for Meeting Virtually
3. Public Comment
4. Approval of Minutes
 - a. October 12, 2021
5. Committee Operations
 - a. Discussion of CBOC Members' Work During Meetings
 - b. New Members and Staff Onboarding
6. Reports and Presentations
 - a. 2017 and 2013 Bond Programs
 - i. Issues and Risks, Substantial Changes
 - ii. Bond Program Change Log
 - iii. Bond Project Status Report
 - b. Monthly Bond Financial Reports
 - i. 2013 and 2017 Bond Financial Reports
 - c. HUB Program
 - d. Bond Communication Report
7. Discussion of HUB Program
 - a. Follow-up From September 20, 2021 Meeting
8. Discussion of Districtwide HVAC Projects and Issues
9. Action Items Requested by the Committee
10. Potential Future Items for Discussion, Meeting Dates/Times/Locations, Review of Annual Calendar
11. Adjourn





Closed Captioning

This CBOC Meeting is being closed captioned
to ensure accessibility



Welcome

As You Log In:

- Congratulations! This advisory committee was the first to adopt online meetings. You've made it through a virtual year! Go CBOC!
- "Rename" yourself in Zoom so that we can see your first and last name.
- Please turn your video on! We want to be able to see your smiling faces.
- Please keep your microphone muted unless you are speaking. This helps to minimize background noise.
- As a reminder, this meeting is being live streamed to YouTube and recorded.



Welcome

As You Log In:

- We encourage you to participate in the conversation by “raising your hand” virtually.
- The Tri-chairs, meeting monitors (operators behind the scenes), and staff will make sure members are heard.
- Note: In Zoom Webinars, the chat feature is designed so that the public can interact with the panelists. The chat feature has been disabled so that the public can watch, but like a typical CBOC meeting, can't participate.



Public Comment

All regular and plenary meetings of AISD advisory bodies are open to the public.

Due to the COVID 19 pandemic, members of the Public have been asked to submit written comments to **Austin ISD's Let's Talk** platform by 5:00 p.m.

Ten minutes of Public Comment will be read. No more than two minutes per person.



Uphaus Early Childhood Center – Pre-K Students





Approval of Minutes

Approval of Minutes
from October 12, 2021 CBOC Meeting





Committee Operations

Menchaca ES – Interior



Committee Operations

- Discussion of CBOC Members' Work During Meetings
- New Members and Staff On-Boarding



Menchaca ES – Flexible Furniture

Please See File 05a: [CBOC Charge](#)

Please See File 05b: [CBOC Bylaws](#)

Please See File 05c: [CBOC Roster & Attendance Log](#)



Committee Operations:

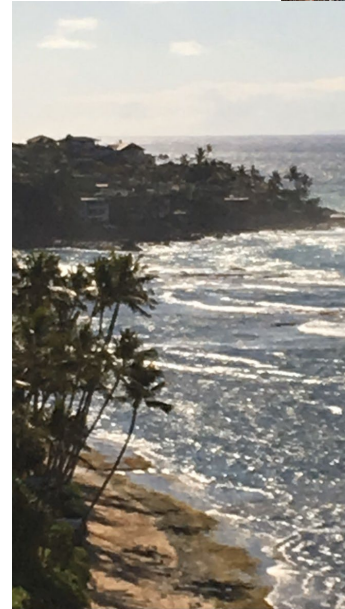
Welcome Natalie Therkelsen, New CBOC Member—District 1

Family



Occupation

Recreation



Motivation



Committee Operations:

Welcome Katrina Montgomery, Asst. Supt. of Financial Services

Family



Occupation

Recreation

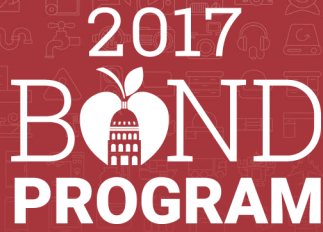
"Let your dreams
be bigger than your fears,
your actions
louder than your words,
and your faith
stronger than your feelings."

- Unknown



Motivation





Thank you! Any questions?

**Next Up: Reports and Presentations,
2017 & 2013 Bond Programs**





2013 & 2017 Bond Programs

T.A. Brown ES – Media Center



Issues and Risks, and Substantial Changes:

LBJ Early College High School—Follow-up

- The LBJ Fact Sheet on the next slide has been distributed at LBJ sporting events and is included in your November materials.



LBJ ECHS – Phase 1 Commons, Upstairs Media Center

Please See File 06a: [LBJ Fact Sheet](#)

Please See File 06b: [Issues and Risks, Substantial Changes Log](#)



LBJ EARLY COLLEGE HIGH SCHOOL 2017 AUSTIN ISD BOND PROGRAM MODERNIZATION

In November 2017, a majority of Austin voters—72 percent—passed Austin ISD's 2017 bond proposal for \$1.05 billion to create modern learning spaces for all students. As part of the bond, LBJ will receive modernized learning spaces that benefit all students. Additionally, the Liberal Arts and Sciences Academy (LASA) transitioned out of the LBJ campus, which has freed up more space to grow programs and facilitate collaborative learning experiences.

Construction is currently underway to accommodate a larger student body and create modernized learning spaces at LBJ.



WHAT'S IN STORE FOR LBJ:

LBJ's modernization is a part of a **broader Long-range Plan** to upgrade the entire facility over time through future bond packages. Phase one construction began in June 2021 and includes improvements to central spaces and the LBJ Medical High School program. Future phases would include improvements to outdoor spaces, classrooms, athletic and fine arts facilities.



**LBJ Early College
High School**
AUSTIN Independent School District

2017
**BOND
PROGRAM**

AISDFUTURE.COM
FUTURE@AUSTINISD.ORG
(512) 414-9595

In 2019, the LBJ Campus Architectural Team (CAT) was formed to give guidance to the project team as they designed the LBJ modernization. Each modernization in the 2017 Bond Program is designed to reflect specific community needs based on the district's Educational Specifications and the bond budget authorized by voters. The CAT includes LBJ teachers, staff, family members and community members.

PHASE ONE RENOVATIONS INCLUDE:

- A **two-story media center** at the core of the campus comprising the library, common areas and small group rooms.
- **Lecture halls for the Health Professions Program (P-Tech)**—a program that gives students opportunities to apply their skills in real-world situations.
- **Updated courtyard** and added street trees around the perimeter of the campus, funded by the Keep Austin Beautiful grant.
- A **community room** at the front of the campus.
- New **safety and security systems**

WHY IT MATTERS:

Just like educators use technology to engage students, physical spaces are a tool that can be customized to support different teaching approaches and individual student preferences. The LBJ project gives students more opportunities to explore their interests and discover their talents in spaces designed by and for the LBJ community.



Perkins+Will

PHASE ONE KEY INFORMATION

Total Project Budget:
\$25,575,000

Anticipated Opening Date:
Summer 2022

Current Capacity:
902

Planned Capacity:
1,842

FCA Score (AISD average is 72)

***Facility Condition
Assessment score: 72**

Project Team:
Perkins+Will Architecture
Vaughn Construction



TELL US WHAT YOU THINK

Get involved, sign up to receive updates at AISDFuture.com/schools/LBJ-ECHS. To provide input or ask questions, please email our team at future@austinisd.org or call (512) 414-9595.



Issues and Risks, and Substantial Changes: T.A. Brown Elementary School—Update

- T.A. Brown ES received its Leadership in Energy and Environmental Design (LEED) Gold Certification.



LEED V4 BD+C: SCHOOLS

ATTEMPTED: 66, DENIED: 0, PENDING: 0, AWARDED: 66 OF 110 POINTS



INTEGRATIVE PROCESS 1 OF 1

Integrative Process 1/1



LOCATION AND TRANSPORTATION 10 OF 15

LEED for Neighborhood Development Location	0/15
Sensitive Land Protection	1/1
High Priority Site	1/2
Surrounding Density and Diverse Uses	2/5
Access to Quality Transit	4/4
Bicycle Facilities	1/1
Reduced Parking Footprint	0/1
Green Vehicles	1/1



SUSTAINABLE SITES 6 OF 12

Construction Activity Pollution Prevention	Y
Environmental Site Assessment	Y
Site Assessment	1/1
Site Development - Protect or Restore Habitat	0/2
Open Space	1/1
Rainwater Mgmt	0/3
Heat Island Reduction	2/2
Light Pollution Reduction	1/1
Site Master Plan	0/1
Joint Use of Facilities	1/1



WATER EFFICIENCY 6 OF 12

Outdoor Water Use Reduction	Y
Outdoor Water Use Reduction	1/2
Indoor Water Use Reduction	Y
Indoor Water Use Reduction	4/7
Building-Level Water Metering	Y
Cooling Tower Water Use	0/2
Water Metering	1/1



ENERGY AND ATMOSPHERE 23 OF 31

Fundamental Commissioning and Verification	Y
Minimum Energy Performance	Y
Optimize Energy Performance	15/16
Building-Level Energy Metering	Y
Fundamental Refrigerant Mgmt	Y
Enhanced Commissioning	4/6
Advanced Energy Metering	1/1
Demand Response	2/2
Renewable Energy Production	0/3
Enhanced Refrigerant Mgmt	1/1
Green Power and Carbon Offsets	0/2



MATERIALS AND RESOURCES 5 OF 13

Storage and Collection of Recyclables	Y
Construction and Demolition Waste Mgmt Planning	Y
Building Life-Cycle Impact Reduction	0/5
Product disclosure & optimization - Environmental Product Declarations	1/2
Product disclosure & optimization - Sourcing of Raw Materials	1/2
Product disclosure & optimization - Material Ingredients	1/2
Construction and Demolition Waste Mgmt	2/2



INDOOR ENVIRONMENTAL QUALITY 8 OF 16

Minimum IAQ Performance	Y
Environmental Tobacco Smoke Control	Y
Minimum Acoustic Performance	Y
Enhanced IAQ Strategies	2/2
Low-Emitting Materials	3/3
Construction IAQ Mgmt Plan	1/1
IAQ Assessment	0/2
Thermal Comfort	1/1
Interior Lighting	1/2
Daylight	0/3
Quality Views	0/1
Acoustic Performance	0/1



INNOVATION 5 OF 6

Innovation	4/5
LEED Accredited Professional	1/1



REGIONAL PRIORITY CREDITS 2 OF 4

Indoor Water Use Reduction	1/1
Optimize Energy Performance	1/1

TOTAL 66 OF 110

T.A. Brown ES – LEED Gold Certification Rating System



Issues and Risks, and Substantial Changes:

New MS in NE Austin—Real Estate Transaction Update

- The lease agreement was executed on July 29, 2021, which allowed AISD to begin work on the project.
 - AISD's temporary lease agreement expires six months from the execution date.
 - There have been delays in coordinating with the City of Austin.
 - AISD staff is working through the purchase and sale agreement.



New MS in NE Austin – Design Rendering, Exterior



Issues and Risks, and Substantial Changes:

Bowie High School—Existing Domestic Water Leaks

- Bowie HS has been experiencing pressure fluctuations in the domestic water system, impacting the:
 - restrooms in the Academic building, and
 - water required for the cooling tower in the central plant.
- Increased pressure caused two water leaks that flooded the crawlspace under the Administration building.
 - Water was evacuated, and the piping breakages were found and repaired.
- The district is working to develop permanent resolutions to the water issues. Meanwhile, temporary measures are in place.



Bowie HS – Students



Issues and Risks, and Substantial Changes:

Bowie High School—Condensate Overflow Leak

- **Oct. 25**—The Construction Management Department (CMD) was notified of a leak at Bowie HS.
 - CMD determined that the leak was a condensate overflow from temporary chillers onsite.
 - The condensate overflow did not cause any significant damage.



Bowie HS – Athletics Building



Issues and Risks, and Substantial Changes:

Bowie High School—Exposed Exterior Doors

- The exposed exterior doors on the North and West sides of Bowie HS's Athletics building are experiencing slight water intrusion during heavy wind-driven rain.
 - These doors are directly exposed with no recess or cover.
- The contractor is modifying the door hardware and thresholds in an effort to eliminate future water intrusion.
 - AISD has reviewed the issue with the contractor on-site.



Bowie HS – Athletics Building



Issues and Risks, and Substantial Changes:

Bowie High School—Project Schedule

Project Delivery

- Delivery of AC equipment from Trane was delayed until Aug. 2021, impacting the 2013 and 2017 bond projects at Bowie.
 - Installation for both projects had to be postponed to Summer 2022.

Accounting Implications

- Finance reviewed possible expenditures to be reclassified.
 - The goal was to utilize the remaining \$1.3M budget balance on the 2013 bond project.
 - The district was unable to reclassify. Reclassifications can only occur using expenditures in the active fiscal year (2022—July 1, 2021 to June 30, 2022).



Bowie HS – Athletics Building



Bond Program Change Log

2017 Bond Program

Schedule Change Log

Project	Date	Explanation	Previous Completion	Modified Completion
Please See File 06c: Bond Schedule Change Log for previous schedule changes.				
Brentwood ES	Mar-21	Project delayed from January 2022 opening to August 2022. Cause of delay due to Site Development Permit delay early in project	Jan-22	Aug-22
NA	April-21	No changes	NA	NA
NA	May-21	No changes	NA	NA
NA	June-21	No changes	NA	NA
New MS in NEW Austin	Aug-21	A delay in the real estate negotiations early in the project put the start of construction on hold. While the real estate transaction is still being negotiated, a lease agreement with the City of Austin is now in place for the property. This step allowed Joeris General Contractors to mobilize-on-site in early August and begin earthwork, which will pave the way for laying the foundation and steel erection. The district is hopeful that final negotiations will conclude by 2022. With this updated timeline now in place, the district is on schedule to open the new middle school for the Fall 2023 semester.	Aug-22	Aug-23
NA	Oct-21	No changes	NA	NA
NA	Nov-21	No changes	NA	NA

Please See File 06c: [Bond Schedule Change Log](#)



Bond Project Status Report:

2017 Bond Program Modernization Projects Summary

- All modernization projects are active and in some phase of construction or closeout.



Menchaca ES – Exterior



Bond Project Status Report:

2017 Bond Program Modernization Projects Summary

Completed Main Building Construction with School Openings

- Spring 2020
 - Menchaca Elementary School
 - T.A. Brown Elementary School
 - Govalle Elementary School
- Fall 2020
 - Bear Creek Elementary School
 - Doss Elementary School
 - Blazier Intermediate School (4-6)
- Spring 2021
 - Norman-Sims Elementary School
 - Ann Richards School for Young Women Leaders
 - Murchison Middle School



Bear Creek ES – Exterior



Bond Project Status Report:

2017 Bond Program Modernization Projects Summary

Fall 2021 Construction Completions

- Austin High School—Athletic Training Room
- Bowie High School—Athletics Building
- Hill Elementary School
- Murchison Middle School—Bus Loop and Site Improvements
- Sánchez Elementary School
- Casis Elementary School—Classrooms, Cafeteria, and Gym
- Eastside Memorial Early College High School
- Ann Richards School for Young Women Leaders—Track and Field



Bowie HS – Athletics Building



Bond Project Status Report:

2017 Bond Program Modernization Projects Summary

Ongoing Construction with Anticipated Completion

- Spring 2022
 - Rosedale School
 - Austin High School Vertical Expansion
- Fall 2022
 - Bowie High School Fine Arts Building
 - Brentwood Elementary School
 - Casis Elementary School—Administration and Media Resources
 - LBJ Early College High School—Health Science School
- Fall 2023
 - New Middle School in NE Austin



Rosedale School – Design Rendering, Exterior



Bond Project Status Report:

2017 Bond Program Targeted Projects Summary

Targeted Projects

- 2018-2019
 - Twenty-six (26) projects completed construction
- 2020
 - Twenty-seven (27) projects completed construction
- 2021
 - Thirty-eight (28) projects are expected to be complete
- 2022
 - Twenty-nine (29) projects are expected to be complete
- 2023
 - Twenty-one (21) projects are expected to be complete



Mendez MS – Beautification Project



Bond Project Status Report:

2013 Bond Program

- Work on the 2013 Bond Program is nearly complete.
- The district anticipates that the 2013 Bond Program will be largely finished by the end of 2021.*



Menchaca ES – Classroom

*Note: See slide 21 for 2013 issues at Bowie HS.



Bond Project Status Report:

2013 Bond Program Targeted Projects Summary

Targeted Projects Summary

- 122 projects fully closed
- 65 projects in the final phases of closeout
- Three (3) projects in punch out
- Two (2) projects in late construction
 - expected to be complete by Dec. 2021
- One (1) project in construction through Summer 2022 due to supply chain issues.*



Menchaca ES – Exterior

*Note: See slide 21 for 2013 issues at Bowie HS.

Please See File 06f: [2013 Bond Program Targeted Projects](#)



Bond Project Status Report:

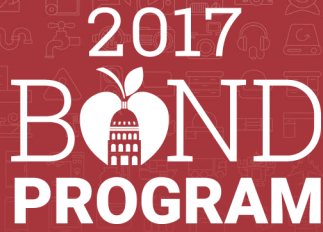
2013 Bond Program Contingency Funded Projects

- With surplus funds from the 2013 Bond Program (and with CBOC and board approval) the district undertook additional projects.
- The result has been:
 - safety improvements to **more than 100** district sites;
 - roof replacements or repairs at **more than two-thirds** of district campuses;
 - playscape replacements or canopy cover installations at **over 50** district sites; and
 - mechanical system replacements or repairs at **over 50** sites.



Govalle ES – Playscape





Thank you! Any questions?

**Next Up: Reports and Presentations,
Monthly Bond Financials**





Monthly Bond Financials

T.A. Brown ES – Courtyard View



Financial Reports

1. 2017 Bond Program Financials
Please See File [06h](#)
2. 2017 Bond Program Monthly Activity
Please See File [06i](#)
3. 2017 Bond Program Amendment Log
Please See File [06j](#)
4. 2017 Bond Program Previous Bond Support
Please See File [06k](#)
5. 2017 Bond Program Contingency Log
Please See File [06l](#)
6. 2013 Bond Program Financials
Please See File [06m](#)

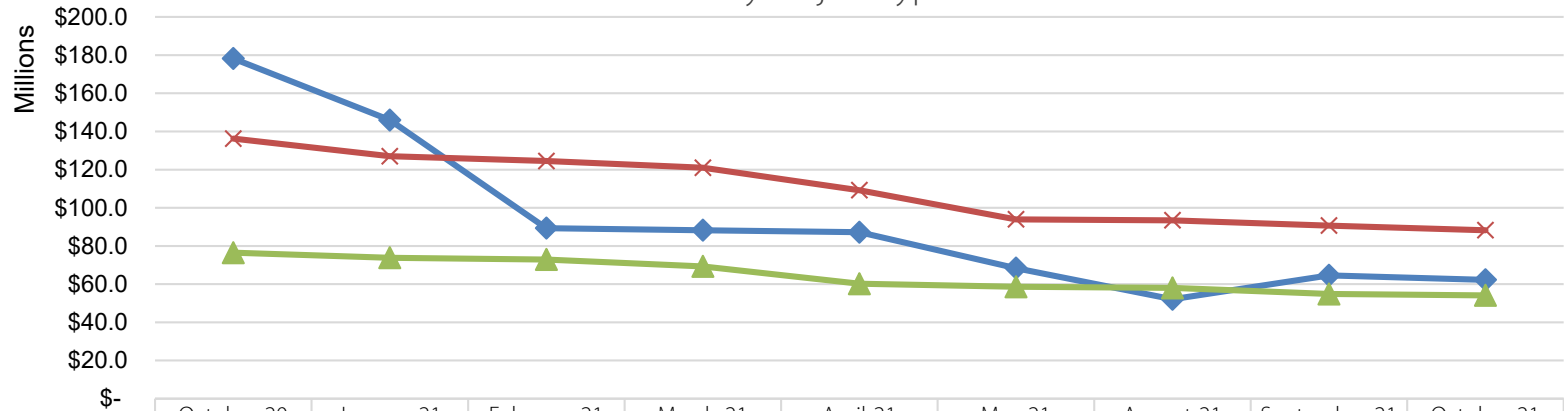


T.A. Brown – Collaboration Space



Financial Reports: 2017 Bond Financials

2017 Bond Program
Month End Balance by Project Type*



*Note: Does not include Program Contingency or Prior Bond Balance

Total Project Balance @ October 2021	\$ 204,587,913
Program Contingency & Prior Bonds Balance	3,316,587
Total Balance	\$ 207,904,500

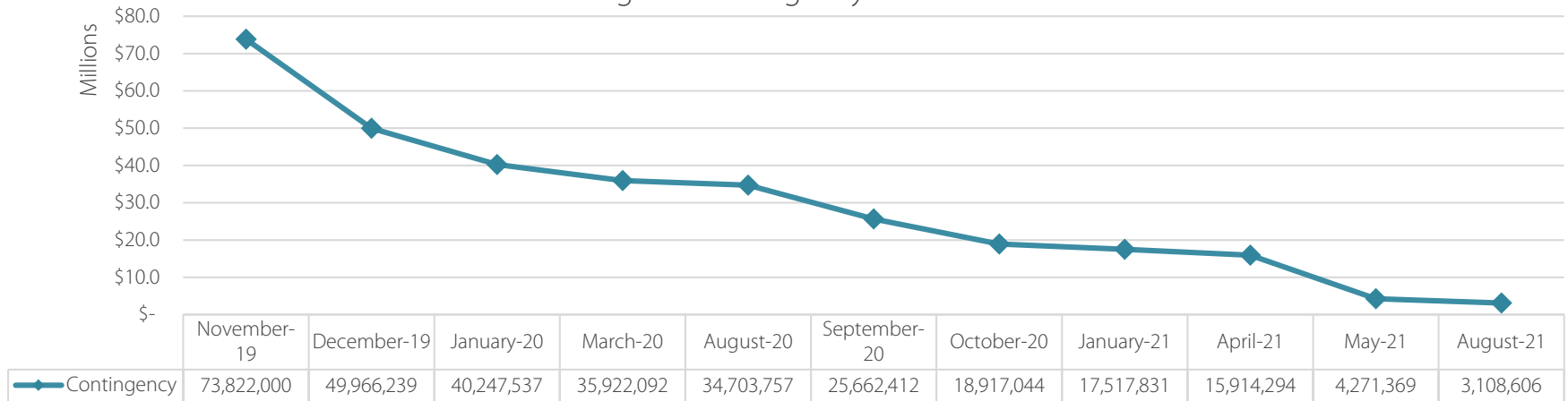
% Budget Remaining

19.8%



Financial Reports: 2017 Bond Financials

2017 Bond Program
Program Contingency Balance



Notes:

1. Changes in Balance are due to budget transfers posted throughout the 2017 Bond Program to support active 2017 bond projects.
2. Reporting periods with no changes in program contingency are not included.

Program Contingency Beginning Balance	73,822,000
Program Contingency Balance @ October 2021	3,108,606

Please See File 06j: [2017 Bond Program Amendment Log](#)

Please See File 06l: [2017 Bond Program Contingency Log](#)



Financial Reports: 2017 Bond Financials

- As of Oct. 20, 2021, the impact on the 2017 Bond Program balance is related to the following anticipated costs:
 - Furniture and Network Equipment—Brentwood Modernization (\$610K)
 - Furniture—Rosedale Modernization (\$990K)
 - Competitive Sealed Proposal at Galindo Elementary School—Critical Facility Deficiencies (\$1.4M)



Financial Reports: 2013 & 2017 Bond Financial Notes

- **2017 Bond Program Amendment Log**

- There have been no 2017 Bond Budget Amendments (Adjustments) since the Aug. report.

Please see File 06j: [2017 Bond Program Amendment Log](#)

- **2017 Bond Program and Previous Bonds**

- There have been no substantial changes to the previous bond usage by T.A. Brown Elementary School and Menchaca Elementary School. Bowie High School had some changes in 2017 Bond, but not in prior bonds.

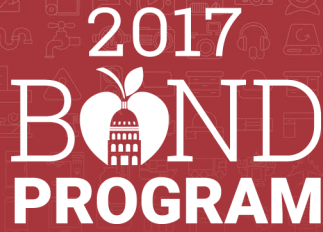
Please See File 06k: [2017 Bond Program Previous Bond Support](#)

- **2013 Bond Program**

- There have been no significant changes to the 2013 Bond since the Sept. financial report.

Please See File 06m: [2013 Bond Program Financials](#)





Thank you! Any questions?

**Next Up: Reports and Presentations,
Historically Underutilized Business (HUB) Program**





HUB Program

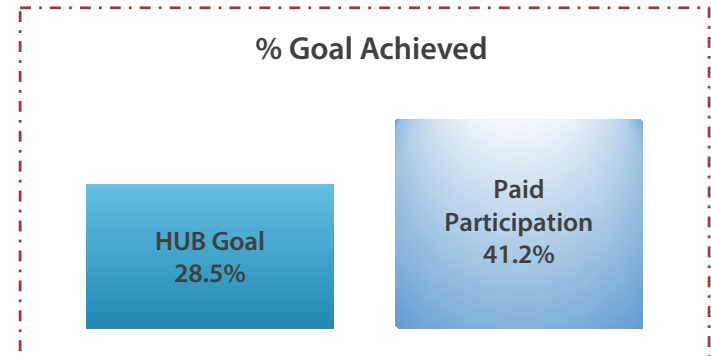
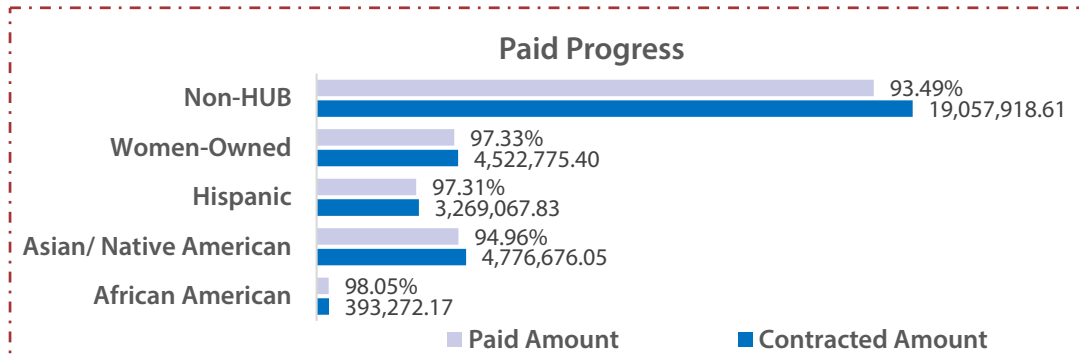
Govalle ES – Courtyard



2013 Bond Program – Architect/Engineering (Through Oct. 15, 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	393,272.17	1.2%	385,596.67	98.0%	1.3%	1.9%
Asian/Native American	4,776,676.05	14.9%	4,535,800.65	95.0%	15.0%	7.4%
Hispanic	3,269,067.83	10.2%	3,181,239.62	97.3%	10.5%	9.4%
Women-Owned	4,522,775.40	14.1%	4,402,014.95	97.3%	14.5%	9.8%
HUB Total	12,961,791.45	40.4%	12,504,651.89	96.5%	41.2%	28.5%
Non-HUB	19,057,918.61	59.5%	17,817,734.78	93.5%		
Total	32,019,710.06		30,322,386.67	94.7%		

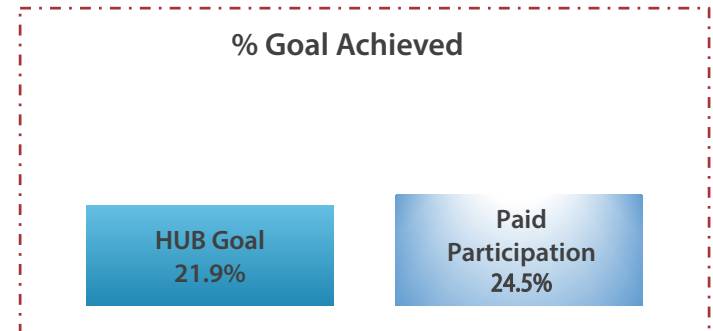
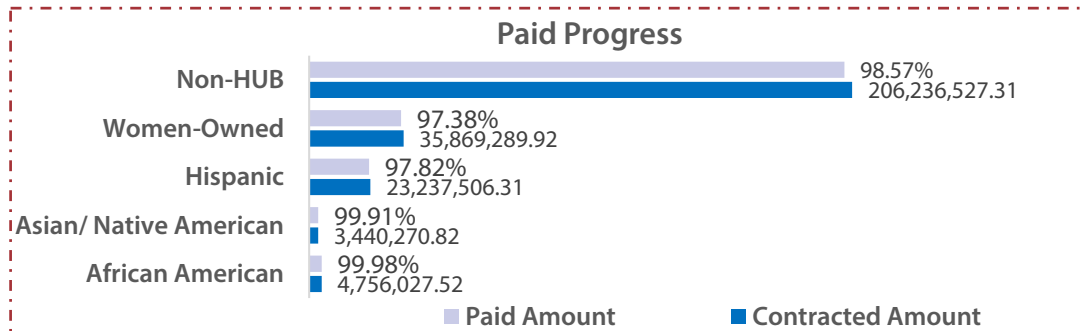
Note: Numbers may not add due to rounding



2013 Bond Program – Construction (Through Oct. 15, 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	4,756,027.52	1.7%	4,754,922.06	100.0%	1.8%	1.7%
Asian/Native American	3,440,270.82	1.3%	3,437,048.12	99.9%	1.3%	1.9%
Hispanic	23,237,506.31	8.5%	22,730,363.37	97.8%	8.4%	8.1%
Women-Owned	35,869,289.92	13.1%	34,927,783.78	97.4%	13.0%	10.2%
HUB Total	67,303,094.57	24.6%	65,850,117.33	97.8%	24.5%	21.9%
Non-HUB	206,236,527.31	75.4%	203,285,171.32	98.6%		
Total	273,539,621.88		269,135,288.65	98.4%		

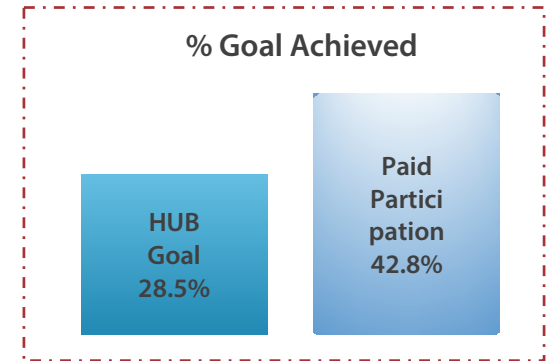
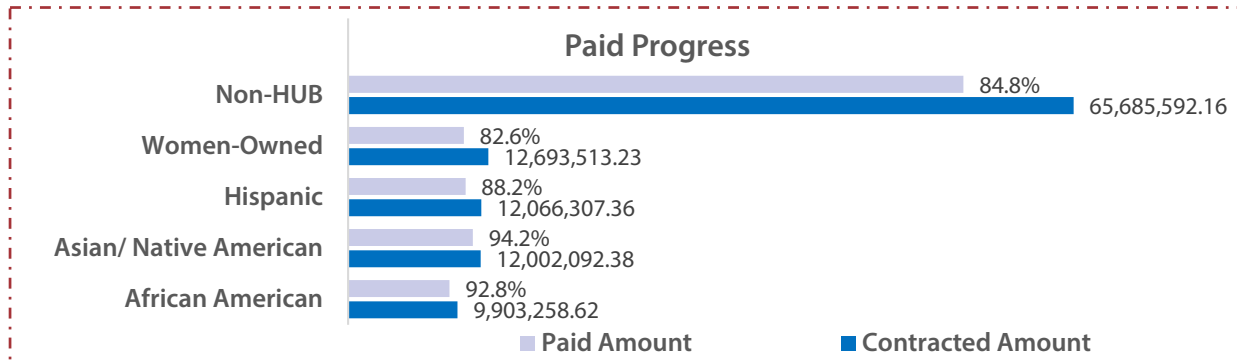
Note: Numbers may not add due to rounding



2017 Bond Program – Architect/Engineering (Through Oct. 15, 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	9,903,258.62	8.8%	9,186,158.86	92.8%	9.4%	1.9%
Asian/Native American	12,002,092.38	10.7%	11,302,329.16	94.2%	11.6%	7.4%
Hispanic	12,066,307.36	10.7%	10,643,097.58	88.2%	10.9%	9.4%
Women-Owned	12,693,513.23	11.3%	10,480,792.21	82.6%	10.8%	9.8%
HUB Total	46,665,171.59	41.5%	41,612,377.81	89.2%	42.8%	28.5%
Non-HUB	65,685,592.16	58.5%	55,713,259.05	84.8%		
Total	112,350,763.75		97,325,636.86	86.6%		

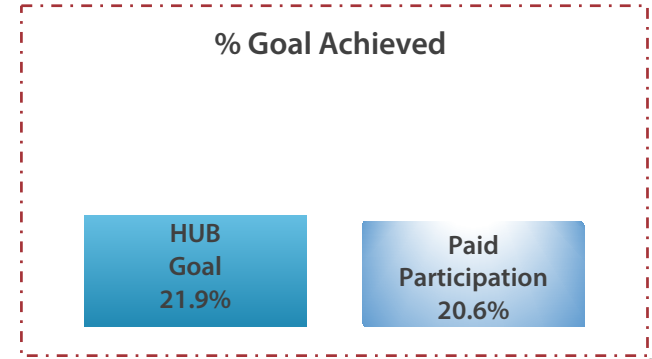
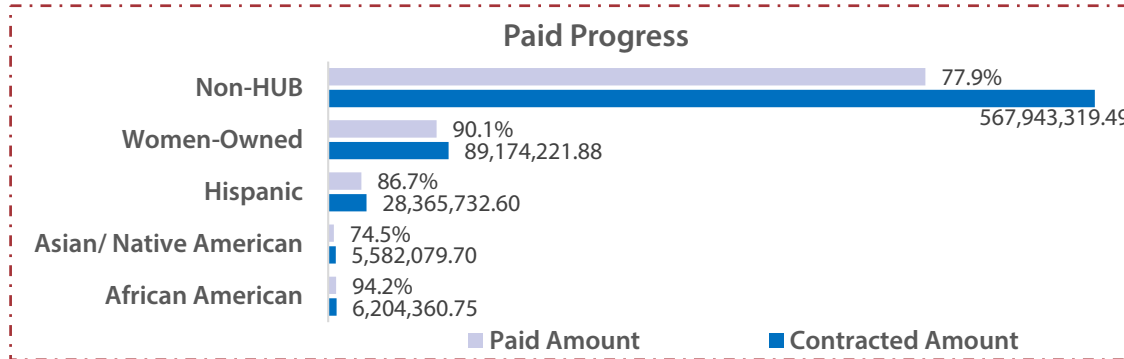
Note: Numbers may not add due to rounding



2017 Bond Program – Construction (Through Oct. 15, 2021)

Category	Contracted Amount (\$)	HUB % Contracted	Paid Amount (\$)	Paid Progress	Paid Participation	HUB Goal
African American	6,204,360.75	0.9%	5,841,634.50	94.2%	1.0%	1.7%
Asian/Native American	5,582,079.70	0.8%	4,159,174.97	74.5%	0.7%	1.9%
Hispanic	28,365,732.60	4.1%	24,589,777.41	86.7%	4.4%	8.1%
Women-Owned	89,174,221.88	12.8%	80,316,535.27	90.1%	14.4%	10.2%
HUB Total	129,326,394.93	18.5%	114,941,672.15	88.9%	20.6%	21.9%
Non-HUB	567,943,319.49	81.5%	442,449,976.90	77.9%		
Total	697,269,174.42		557,391,649.05	79.9%		

Note: Numbers may not add due to rounding



HUB Program Activity

- **Disparity Study**
 - Colette Holt & Associates is in the statistical utilization analysis phase of the disparity study.
 - The next phase includes:
 - developing recommendations and sharing recommendations with the CBOC (mid-year 2022); and
 - delivering a draft study report for review by the CBOC (end-of-year 2022).
- **Outreach Report**
 - The HUB Department renewed memberships with the:
 - Asian, African American, and Hispanic Chambers of Commerce;
 - Women's Business Council; and
 - Minority Contractors Association.
 - During Construction Inclusion Week (CIW), the HUB Department hosted events including:
 - equity in contracting and unconscious bias trainings for bond-funded staff; and
 - supplier diversity and jobsite culture webinars for internal staff.





Thank you! Any questions?

**Next Up: Reports and Presentations,
Bond Communication Report**





Bond Communication Report

Govalle ES – Cistern



Bond Communication Report

- **Oct. 11**—Rosedale School staff tour
- The bond communications team is continuing outreach to the LBJ ECHS community.
 - **Oct. 18, Oct. 22**—Community engagement at LBJ ECHS football games
- **Oct. 26**—Brentwood ES community meeting



Rosedale School – Staff Tour



Bond Communication Report

- **Oct. 11**—Students at Ann Richards SYWL gave interviews and tours of the new campus for news stories on International Day of the Girl.
 - [KVUE](#)
 - [KXAN](#)
- **Oct. 15**—The bond communications team attended an Axios training in smart brevity to continue the shift towards a more streamlined writing style.

To read the latest updates, view project videos, and follow along with community meetings and events, please visit www.AISDFuture.com.



Ann Richards SYWL – Behind the Scenes Filming





Thank you! Any questions?

Next Up: Discussion of HUB Program





Discussion of HUB Program

Doss ES – Students



Discussion of HUB Program

Follow-up From Sept. 20, 2021 Meeting

- In response to the bonding and bond capacity questions presented during the Sept. 20 meeting:
 - the HUB Department is in contact with the City of Austin and the Dallas-Fort Worth Airport to learn about their programs and create potential partnerships.
- Planning for subcontractor roundtable events is underway.
 - Events will include:
 - discussions of lessons learned from the 2017 Bond Program; and
 - upcoming project opportunities.
 - Tentative date—April 2021
 - Tentative location—AISD's Performing Arts Center (PAC)
- The HUB Department:
 - is introducing in-person meet and greet sessions to allow HUB vendors to share their stories with project managers.
 - First session—Dec. 2, 11:30 a.m.
 - hosted equity in contracting and unconscious bias training for bond-funded staff.





Thank you! Any questions?

Next Up: Discussion of HVAC Projects and Issues





Discussion of HVAC Projects and Issues

T.A. Brown ES – Front Entry, Admin.



HVAC Projects and Issues

Winter Storm Impact

- HVAC systems and other items were destroyed during the winter storm, including coils, boilers, plumbing fixtures, pipes, etc.
 - Nearly \$6M in damages sustained
 - 95% of winter storm repair work is complete
- Two (2) rental chillers at Dobie HS
 - Chillers were damaged beyond repair.
 - Contractor was procured immediately and chillers ordered.
 - Chillers have been installed and controls work is finishing. The project is expected to be complete by the end of Nov. 2021.
- One (1) large package HVAC rental at Bowie HS
 - The winter storm destroyed the Air Handler Units (AHUs) in the kitchen and cafeteria.
 - Contract is in place and new equipment is scheduled for delivery in Jan. 2022. The project is expected to be complete by March 2022.



T.A. Brown ES – Learning Neighborhood, Sustainable Learning



HVAC Projects and Issues

M&O Impact

- Unrelated to winter storm work and bond work
 - Anderson HS
 - One (1) rental chiller
 - A quote is in process for repairs
 - LASA
 - Two (2) rental chillers
 - A Purchase Order (PO) is in process for repairs and replacement
 - Kealing MS
 - One (1) rental chiller
 - A PO is in process for repairs and replacement
 - Martin MS
 - One (1) rental chiller
 - Repairs are completed and chiller is ready for pick-up
 - Guerrero Thomson ES
 - Two (2) rental chillers
 - A quote is in process for repairs



T.A. Brown ES – Hallway, Sustainable Learning



HVAC Projects and Issues

Bond Impact

- Bedicheck MS
 - Replacement chillers were delayed by the manufacturer, who provided two (2) rental chillers at no cost to AISD.
 - New chillers have been installed and rental equipment has been removed.
- A number of bond project campuses were impacted by failing equipment that was not included in the bond scope.
 - CMD has assisted with repairs or replacements wherever possible.



Murchison MS – Chiller





Thank you! Any questions?

Next Up: Action Items Requested by the Committee





Action Items Requested by the Committee

Govalle ES – Learning Stairs



Action Items Requested by the Committee

- **Oct. 12** Meeting Requests
 - ✓ Oct. 12 Garcia YMLA Issue and Risk update was removed from the *2017 Bond Program Issues and Risks, Substantial Changes Log*.
 - ✓ An update on Program Contingency is forthcoming. (Feb. 8 meeting)
 - ❑ Question regarding the coding of the Construction Management Services and Staff Augmentation charge.
- **Nov. 9** Meeting Requests



Govalle ES – Collaborative Space





Thank you! Any questions?

**Next Up: Potential Future Items for Discussion, Meeting
Dates/Times/Locations, Review of Annual Calendar**





Potential Future Items for Discussion

Norman-Sims ES – Students



Potential Future Items for Discussion:

Family Academy All Together

- **Nov. 16-18**—In celebration of National Parental Involvement Day, AISD is hosting the Virtual Family Academy.
 - This event will feature **12 live Zoom sessions** around various topics including mental health and wellness, educational programming, and more.
 - The Family Academy Flyer is included in your November materials.



The flyer is for the Family Academy All Together event, held from November 16th to 18th, 2021. It features the Family Academy logo with the tagline 'All Together' and the Austin Independent School District logo. The event is in celebration of National Parental Involvement Day. The flyer lists 12 live Zoom sessions on various topics. It also features a section for guest speakers, including Dr. Stephanie Elzalde, Dr. Anthony Mays, Dr. Dessynle Edwards, Elizabeth Casas, and Alejandro Delgado. A QR code and a link to the agenda are provided at the bottom.

FAMILY ACADEMY
All Together

AUSTIN
Independent School District

NOVEMBER 16TH - 18TH
2021

In celebration of National Parental Involvement Day, Austin ISD presents the 2021 Virtual Family Academy. The academy will feature 12 live zoom sessions around various topics including mental health & wellness, educational programming and more.

OUR GUEST SPEAKERS:

Dr. Stephanie Elzalde
Superintendent

Dr. Anthony Mays
Chief of Schools

Dr. Dessynle Edwards
Assistant Superintendent for Student Programs

Elizabeth Casas
Chief Academic Officer

Alejandro Delgado
Executive Director, Student Enrollment and Advocacy

TO VIEW AGENDA PLEASE CLICK ON LINK BELOW OR SCAN THE QR CODE

bit.ly/FamilyAcademy21

FOR MORE INFORMATION: 512-841-4717



Potential Future Items for Discussion:

CBOC Report to the Board

- The CBOC Report to the Board will be shared in written form, as a board notification.
 - The formal memorandum will be submitted in November, after committee feedback is received.



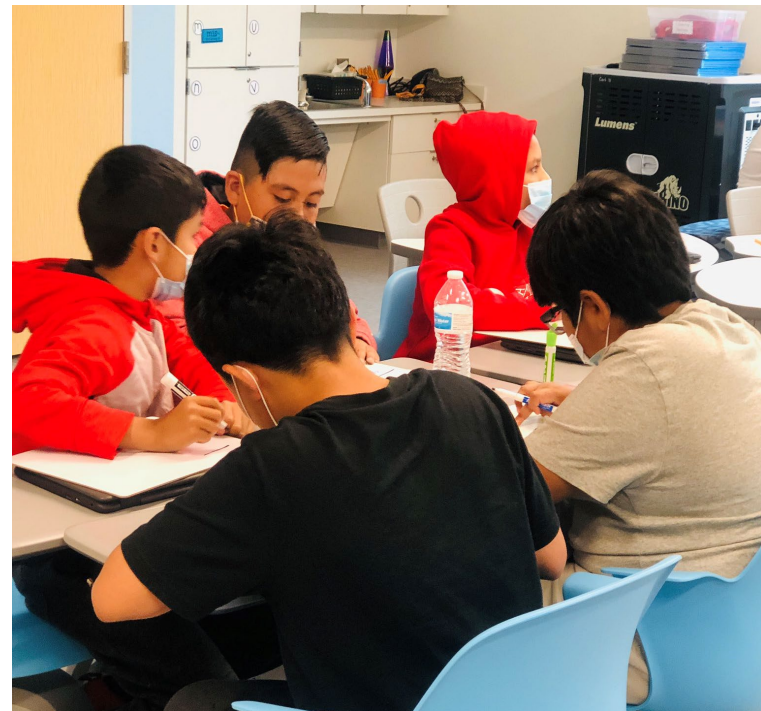
CBOC – Report to the Board of Trustees



Potential Future Items for Discussion:

Key Dates

- **Upcoming District Closures**
 - Nov. 22-26—Thanksgiving Break
 - Dec. 22-31, Jan. 3—Winter Break
- **Upcoming Campus Tours**
 - Dec. 13-17
 - Jan. 10-15
 - **Note:** Please see next slide for details
- **Next Regular Meeting**
 - Feb. 8—CBOC Meeting



Norman ES – Students



Potential Future Items for Discussion:

Campus Tour Details

- **Campuses to Tour**
 - Modernizations Opened Since Fall 2020
 - Ann Richards SYWL
 - Sánchez ES
 - Doss ES
 - Bear Creek ES
 - Norman-Sims ES
 - Murchison MS
 - Blazier Intermediate (4-6)
 - Eastside ECHS
 - Hill ES
 - Casis ES (Phase 1)
 - Bowie HS Athletics
 - Austin HS Athletics



Eastside ECHS – Aerial View





Thank you! Any questions?

Next Up: Adjourn



A photograph of the exterior of Doss Elementary School at night. The building features a large, multi-story glass facade that reflects the dark blue sky and reveals the interior of a library or common area with bookshelves and circular ceiling lights. The building is constructed with brick on the upper levels and has a modern design. A large tree is visible on the right side of the frame. A grey banner with the word "ADJOURN" is in the top right corner.

ADJOURN

Thank You!





Appendix: Key Definitions

Doss ES – First Day





Appendix: Key Definitions

1. **Project Contingency:**

- Project contingency is a budget of money, held at the project level, that exists to mitigate against risk and uncertainty, and is used to ensure the delivery of each individual project. It is either planned and funded at inception or built through contribution from within that individual project budget.

2. **Program Contingency:**

- Program contingency is an account of money, held at the program level, that exists to mitigate against risk and uncertainty for the entire bond program, and is used to ensure the delivery of all projects within the program as scoped. It is either planned and funded at inception or built through contributions from individual projects.

3. **Bond Authorization Surplus:**

- Bond authorization surplus is an account of money or unused bonding authority, which begins at a zero balance at the start of the program and receives contributions of surplus bond authorization as projects are completed under budget. Represents uncommitted funds, which can be used to fund new projects and/or scopes of work.

4. **A Substantial Scope Change occurs if there's a:**

- Change in location that is different from stated purpose when the bond was ratified by voters
- Change in project type that is different from stated purpose that was presented when the bond was ratified by voters, i.e., from "build new school" to build and "performing arts center" to "buy land" or "replace turfs"

